

rev. 9/6/07

DOCUMENTS UNDER SEAL ☐

TOTAL TIME (mins): 23

MAGISTRATE JUDGE MINUTE ORDER	DEPUTY CLERK Brenda Tolbert	REPORTER/FTR 9:31 - 9:32 - 10:08 - 10:30
MAGISTRATE JUDGE HON. MARIA-ELENA JAMES	DATE February 4, 2008	NEW CASE <input type="checkbox"/> CASE NUMBER 3-08-70035 EDL

APPEARANCES

DEFENDANT RICARDO ALVARES-MORALES	AGE	CUST Y	P/NP NP	ATTORNEY FOR DEFENDANT Sherry L. White	PD. <input type="checkbox"/> RET. <input checked="" type="checkbox"/> APPT. <input type="checkbox"/>
U.S. ATTORNEY Waqar Hasib	INTERPRETER	<input type="checkbox"/> FIN. AFTT SUBMITTED		<input type="checkbox"/> COUNSEL APPT'D	
PROBATION OFFICER	PRETRIAL SERVICES OFFICER Josh Libby	DEF ELIGIBLE FOR APPT'D COUNSEL <input type="checkbox"/>		PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/>	

PROCEEDINGS SCHEDULED TO OCCUR

<input type="checkbox"/> INITIAL APPEAR	<input type="checkbox"/> PRELIM HRG	<input type="checkbox"/> MOTION	<input type="checkbox"/> JUGM'T & SENTG	<input type="checkbox"/> STATUS
<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> INITIAL APPEAR REV PROB OR S/R	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> DETENTION HRG	<input type="checkbox"/> ID / REMOV HRG	<input type="checkbox"/> CHANGE PLEA	<input type="checkbox"/> PROB. REVOC.	<input type="checkbox"/> ATTY APPT HEARING

INITIAL APPEARANCE

<input type="checkbox"/> ADVISED OF RIGHTS	<input type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME:
---	--	--	-------------------------------------

FILED**ARRAIGNMENT**

<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE	<input type="checkbox"/> WAIVER OF NO INDICTMENT FILED
--	---	--	--

RELEASE**RICHARD W. WIEKING**

<input type="checkbox"/> RELEASED ON O/R	<input checked="" type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$ 400,000	SPECIAL NOTE CLERK OF DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA SURRENDERED DATE:
---	---	-------------------------------	--

PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$	CORPORATE SECURITY <input type="checkbox"/>	REAL PROPERTY: <input checked="" type="checkbox"/> Deft Will be Released When Posted
---	---	---

<input checked="" type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input type="checkbox"/> REMANDED TO CUSTODY
--	---	-----------------------------------	-----------------------------------	---	---

ORDER REMOVED TO THE DISTRICT OF

PLEA

<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	OTHER:

CONTINUANCE

TO: 2-7-08	<input type="checkbox"/> ATTY APPT HEARING	<input checked="" type="checkbox"/> BOND HEARING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> STATUS / TRIAL SET
AT: 9:30 A.M.	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGN- MENT	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> OTHER
BEFORE HON. MEJ	<input type="checkbox"/> DETENTION HEARING		<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING
<input type="checkbox"/> TIME WAIVED	<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY / REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP REV. HEARING

ADDITIONAL PROCEEDINGS

Defendant Not Present. Proceedings Went Forward Re: Detn Matters. Appearance Bond Signed by Surety's. Deft will be Released Once Property is Posted. Matter Continued for Signing by Defendant and Property Posting.

BT, PTS